

Townes At Mosby Station Home Owners Association

Resolution 2014-04

Regarding Annual Assessments

WHEREAS, the TOWNES AT MOSBY STATION HOME OWNERS ASSOCIATION (“Association”) is a property owners association pursuant to the Property Owners Association Act and those documents in the chain of title of the Association that are recorded among the land records of Frederick Count, Virginia;

WHEREAS, Article V Section 3. of the Deed of Dedication for the Townes at Mosby Station Homeowners Association, Inc. provide that the members may vote to increase the annual assessment;

WHEREAS, a quorum in accordance with Article V Section 5. of the Deed of Dedication for the Townes at Mosby Station Homeowners Association, Inc. was established

NOW, THEREFORE, BE IT RESOLVED THAT the following action has been taken by the Members of the Association.

A majority of the members eligible to vote in person or by proxy approved an increase in the Annual Assessments to \$560, to be billed \$140 each quarter, beginning with the third quarter of 2014.

TOWNES AT MOSBY STATION HOME OWNERS ASSOCIATION

RESOLUTION ACTION RECORD

Resolution Type: Action

Resolution No. 2014-04

Regarding: Annual Assessments

Duly adopted at a meeting of the Members of the TOWNES AT MOSBY STATION HOME OWNERS ASSOCIATION held on 21st day of April of 2014.

Motion by: Mathew Hangsleben

Seconded by: CORTNEY MADDOX

Vote

	Yes	No	Abstain	Absent
<u>Mathew Hangsleben</u> , Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> , Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Scott [Signature]</u> , Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Vincent [Signature]</u> , Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Ron Daniels, Proxy</u> , Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Marisa Fontenit, Proxy</u> , Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Rampart Assoc., Proxy</u> , Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST:

[Signature]
Secretary

4/21/14
Date